EXHIBIT A



SUBP-010

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address): Lara A.H. Shortz (SBN 239609); Alexandra D. Miller (SBN 347969); Samantha A. Drysdale (SBN 307233); Allison C. Aquirre (SBN 312544)	FOR COURT USE ONLY
Michelman & Robinson, LLP, 10880 Wilshire Blvd., 19th Floor, Los Angeles, CA 90024 TELEPHONE NO.: (310) 299-5500 FAX NO.: (310) 299-5600	
E-MAIL ADDRESS: Ishortz@mrllp.com; sdrysdale@mrllp.com; aaguirre@mrllp.com ATTORNEY FOR (Name): Defendant The Change Company CDFI, LLC	
SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE STREET ADDRESS: 700 Civic Center Drive West	
MAILING ADDRESS: 700 Civic Center Drive West	
CITY AND ZIP CODE: Santa Ana, CA 92701	
BRANCH NAME: Central Justice Center	
PLAINTIFF/ PETITIONER: Adam Levine	
DEFENDANT/ RESPONDENT: The Change Company CDFI LLC	
DEPOSITION SUBPOENA FOR PRODUCTION OF BUSINESS RECORDS	CASE NUMBER: 30-2023-01331710-CU-WT-CJC
THE PEOPLE OF THE STATE OF CALIFORNIA, TO (name, address, and telephone n Custodian of Records for Harder Stonerock, LLP, 8383 Wilshire Blvd., Ste. 526, Beverly H 1. YOU ARE ORDERED TO PRODUCE THE BUSINESS RECORDS described in item	IIIS, CA 90211; (424) 203-1600
To (name of deposition officer): First Legal Records	
On (date): November 20, 2023 At (time): 10:00 a.r	m.
Location (address): 1517 W. Beverly Boulevard, Los Angeles, CA 90026	v .
Do not release the requested records to the deposition officer prior to t	he date and time stated above.
wrapper with the title and number of the action, name of witness, and date of wrapper shall then be enclosed in an outer envelope or wrapper, sealed, and address in item 1. b by delivering a true, legible, and durable copy of the business records descr witness's address, on receipt of payment in cash or by check of the reasonal	I mailed to the deposition officer at the libed in item 3 to the deposition officer at the
determined under Evidence Code section 1563(b). c by making the original business records described in item 3 available for ins attorney's representative and permitting copying at your business address ubusiness hours.	spection at your business address by the under reasonable conditions during normal
2. The records are to be produced by the date and time shown in item 1 (but not sooner adeposition subpoena, or 15 days after service, whichever date is later). Reasonable of available or copying them, and postage, if any, are recoverable as set forth in Evidence accompanied by an affidavit of the custodian or other qualified witness pursuant to Evidence.	osts of locating records, making them e Code section 1563(b). The records shall be
 The records to be produced are described as follows (if electronically stored information forms in which each type of information is to be produced may be specified): See Attachment 3. 	on is demanded, the form or
X Continued on Attachment 3.	
4. IF YOU HAVE BEEN SERVED WITH THIS SUBPOENA AS A CUSTODIAN OF CON- CODE OF CIVIL PROCEDURE SECTION 1985.3 OR 1985.6 AND A MOTION TO QU SERVED ON YOU, A COURT ORDER OR AGREEMENT OF THE PARTIES, WITNES AFFECTED MUST BE OBTAINED BEFORE YOU ARE REQUIRED TO PRODUCE C	ASH OR AN OBJECTION HAS BEEN SSES, <i>AND</i> CONSUMER OR EMPLOYEE
DISOBEDIENCE OF THIS SUBPOENA MAY BE PUNISHED AS CONTEMPT BY THE FOR THE SUM OF FIVE HUNDRED DOLLARS AND ALL DAMAGES RESULTIN	IIS COURT. YOU WILL ALSO BE LIABLE NG FROM YOUR FAILURE TO OBEY.
Date issued: October 20, 2023	Office Am. 1. 1 All
Allison C. Aguirre	Uson Aguirre
(TYPE OR PRINT NAME) Attorney fo	(SIGNATURE OF PERSON ISSUING SUBPOENA) r Defendant The Change Company CDFI, LLC (TITLE)
(Proof of service on reverse)	Page 1 of 2
Form Adopted for Mandatory Use Judicial Council of California SUBP-010 [Rev. January 1, 2012] DEPOSITION SUBPOENA FOR PRODUCTION OF BUSINESS RECORDS	Code of Civil Procedure, §§ 2020.410–2020.440; Government Code, § 68097.1

OF BUSINESS RECORDS

Case 8:17-cv-00118-DMG-DFM Document 645-2 Filed 12/01/23 Page 3 of 54 Page ID #:25554

1.

SUBP-010

PLAINTIFF/PETITIONER: Adam Levine	CASE NUMBER: 30-2023-01331710-CU-WT-CJC
DEFENDANT/RESPONDENT: The Change Company CDFI LLC	
PROOF OF SERVICE OF DEPO PRODUCTION OF BUSI	
I served this Deposition Subpoena for Production of Business Records as follows:	rds by personally delivering a copy to the person served
a. Person served (name):	•
b. Address where served:	
a Deta of delivery	
Date of delivery: d. Time of delivery:	
e. (1) Witness fees were paid.	
Amount:	_
(2) Copying fees were paid. Amount: \$	
f. Fee for service:	
2. I received this subpoena for service on (date):	
3. Person serving:	
 a. Not a registered California process server. 	
b. California sheriff or marshal.	
c. Registered California process server.d. Employee or independent contractor of a registered California	ornia process server.
Figure 4 from an eletrotion under Puninces and Professions	
f. Registered professional photocopier.	, .
g. Exempt from registration under Business and Professions	s Code section 22451.
h. Name, address, telephone number, and, if applicable, county of	
I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.	(For California sheriff or marshal use only) i certify that the foregoing is true and correct.
Date:	Date:
L .	
(OLONATI IDEX	(SIGNATURE)
(SIGNATURE)	

Page 2 of 2

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Adam Levine v. The Change Company CDFI LLC, et. al.,
Orange County Superior Court, Case No. 30-2023-01331710-CU-WT-CJC
Action date: 06/20/2023
File No.: 9106-0005

ATTACHMENT 3

I. DEFINITIONS OF TERMS

- 1. "YOU" and "YOUR" shall refer to the subpoenaed party, **HARDER STONEROCK**, **LLC**, and shall include any subsidiaries, agents, employees, independent contractors, representatives, and any other PERSON(S) (as defined below) acting on its behalf.
- 2. "LEVINE" shall mean and refer to Adam Levine, DOB: 1/15/1969, and/or any PERSON acting on his behalf or under his direction or control.
- 3. "TCC" shall mean and refer to The Change Company CDFI LLC, including its employees, agents, assigns, attorneys, independent contractors, representatives, subsidiaries and affiliates (including but not limited to Change Home Mortgage, Xchange, TCC Manager, or any other affiliate), employees at such subsidiaries and affiliates, and any other PERSON(S) (as defined below) acting on its behalf or under its direction or control.
- 4. "S. SUGARMAN" shall mean and refer to Steven Sugarman, founder of TCC, and/or any PERSON acting on his behalf or under his direction or control.
- 5. "J. SUGARMAN" shall mean and refer to Jason Sugarman and/or any PERSON acting on his behalf or under his direction or control.
- 6. "BROOKS" shall mean and refer to Blake Brooks and/or any PERSON acting on her behalf or under her direction or control.
- 7. "PERSON" shall mean and include a natural PERSON or PERSONS, a group of natural PERSONS acting as individuals, a group of natural PERSONS acting in a collegial capacity (e.g., as a committee, board of directors, etc.), an association, corporation, company, partnership, joint venture, and any other incorporated or unincorporated business, enterprise, or entity, unless otherwise limited herein.
- 8. "DOCUMENT" or "DOCUMENTS" shall mean and refer to all "writings," as that term is defined in Section 250 of the California Evidence Code, and shall include, but not be limited to, each

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and every form in which information is kept, however produced, reproduced or stored, in YOUR actual 2 | or constructive possession, custody or control, and whether prepared, published or released by YOU or 3 by any other person or entity, including but not limited to, letters, reports, agreements, correspondence, intra-office or inter-office correspondence, electronic mail messages, instant messages, telegrams, minutes or records of meetings, reports or summaries of investigations, expressions or statements of policy, opinions or reports of consultants, lists, drafts, revisions, invoices, receipts, original and preliminary notes, preliminary sketches, records, ledgers, contracts, bills of lading, bills, inventories, financial data, maps, memoranda, accounting and financial records, diaries, journals, calendars, statements, work papers, videotapes, audiotapes, photographs, pamphlets, brochures, advertisements, trade letters, press releases, drawings, recaps, tables, articles, summaries of conversations, computer cards, tapes, disks, and any other means of electronically or magnetically maintained information, printouts, notations of any sort of social media (including direct messages), including but not limited to Twitter or X, Instagram, LinkedIn, SnapChat, and/or TikTok, and electronic communications such as messages sent via text, Signal, and/or WhatsApp. "DOCUMENT" and "DOCUMENTS" include, without limitation, all originals and non-identical copies.

- The term "DOCUMENTS" shall also mean and include, without limitation, any and all originals, duplicate originals, facsimiles and extra copies or reproductions of all such written, printed, typed, reported, recorded or graphic matter included above, upon which notations and writing, print or otherwise, have been made or to which such notations have been appended, any electronically stored data on magnetic or optical storage media as an "active" file or files (readily readable by one or more computer applications or forensics software), any "deleted" but recoverable electronic files of said media; any electronic file fragments (files that have been deleted and partially overwritten with new data), and slack (data fragments stored randomly from random access memory on a hard drive during the normal operation of a computer [RAM slack] or residual data left on the hard drive after new data has overwritten some but not all of previously stored data). A reference to any one or more of these types of documents shall be construed to include all other types of documents without limitation.
- 10. The term "COMMUNICATIONS" shall have the broadest possible meaning and shall include all means of any contact whatsoever, including any transmission or exchange of words, numbers,

- 11. The term "RELATING TO" is used in its broadest sense and includes all matter directly or indirectly embodying, containing, comprising, indicating, concerning, referring to, reflecting, mentioning, identifying, describing, discussing, involving, evidencing, or otherwise pertaining to, arising out of, or in connection with whether legally, logically, or factually) the referenced subject, including the referenced subject itself or any litigation involving the referenced subject.
- 12. The words "and" and "or" shall be construed conjunctively or disjunctively as is necessary to make the request inclusive rather than exclusive.
- 13. The past tense shall be construed to include the present test, and vice versa, to make the request inclusive rather than exclusive.
- 14. The singular shall be construed to include the plural, and vice versa, to make the request inclusive rather than exclusive.
- 15. Unless specifically defined herein, all words and terms used herein shall be construed and interpreted according to ordinary custom, usage, and meaning.

II. DOCUMENTS TO BE PRODUCED

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- 1. All COMMUNICATIONS and DOCUMENTS between YOU and LEVINE regarding TCC and/or S. SUGARMAN.
- 2. All DOCUMENTS and COMMUNICATIONS that LEVINE sent YOU regarding TCC and/or S. SUGARMAN.

All COMMUNICATIONS between YOU and any PERSON (excluding any of YOUR 2 clients) forwarding the DOCUMENTS and COMMUNICATIONS that LEVINE sent YOU regarding TCC and/or S. SUGARMAN. 4. All COMMUNICATIONS between YOU and any PERSON (excluding any of YOUR 5 clients), including the DOCUMENTS and COMMUNICATIONS that LEVINE sent YOU, regarding TCC and/or S. SUGARMAN.

	LARA A.H. SHORTZ (SBN 239609) MICHELMAN & ROBINSON, LLP 10880 Wilshire Boulevard, 19th Floor Los Angeles, CA 90024 Telephone: (310) 299-5500 Facsimile: (310) 299-5600 SAMANTHA A. DRYSDALE (SBN 307233) ALLISON C. AGUIRRE (SBN 312544) MICHELMAN & ROBINSON, LLP 17901 Von Karman Avenue, Suite 1000 Irvine, CA 92614		
8 9	Telephone: (714) 557-7990 Facsimile: (714) 557-7991 Attorneys for Plaintiff The Change Company CDFI LLC		
10	Attorneys for Defendant,		
11	THE CHANGE COMPANY CDFI, LLC		
12 13	SUPERIOR COURT OF T	HE STATE OF CALIFORNIA	
14	COLDINAL OF OD VICE		
15		C 20 2022 01221710 CIL WT CIC	
16	ADAM LEVINE, an individual,	Case No.: 30-2023-01331710-CU-WT-CJC	
17	Plaintiff,	Judge, Hon. Nathan Nhan Vu Dept. N15	
18	vs.	DEFENDANT THE CHANGE COMPANY	
19	THE CHANGE COMPANY CDFI LLC, a	CDFI, LLC'S NOTICE OF ISSUANCE OF SUBPOENAS	
20	limited liability company, and Does 1 through 10, inclusive,	SODI GENAS	
21		Action Filed: June 20, 2023	
22	Defendants.	Trial Date: None Set	
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		1 LL COG NOTEIGE OF ICCULANCE OF CUIDDOENAS	
	DEFENDANT THE CHANGE COMPANY CDE	FI, LLC'S NOTICE OF ISSUANCE OF SUBPOENAS	

TO ALL PARTIES AND THEIR ATTORNEYS OF RECORD HEREIN: PLEASE TAKE NOTICE that on October 20, 2023, Defendant The Change Company CDFI, LLC issued and caused to be served a deposition subpoena for production of business records to the following individual: Custodian of Records from Harder Stonerock LLP 8383 Wilshire Blvd #526 6 Beverly Hills, CA 90211 PLEASE TAKE FURTHER NOTICE that on October 20, 2023, Defendant The Change Company CDFI, LLC issued and caused to be served deposition subpoenas for personal appearance and production of documents and things to the following individual and entities: Martice Mills 429 N. Colorado St Anaheim, CA 92801 12 13 Person Most Knowledgeable from Muddy Waters Capital, LLC 14 c/o CT Corporation 330 N Brand Blvd., Ste 700 15 Glendale, CA 91203 16 Person Most Knowledgeable from Muddy Waters, LLC 17 c/o CT Corporation 330 N Brand Blvd., Ste 700 18 Glendale, CA 91203 19 Person Most Knowledgeable from Muddy Waters Research, LLC 20 c/o CT Corporation 21 330 N Brand Blvd., Ste 700 Glendale, CA 91203 22 A copy of the subpoenas are attached hereto. 23 MICHELMAN & ROBINSON LLP Dated: October 20, 2023 24 25 Lara A.H. Shortz, Esq. 26 Samantha A. Drysdale, Esq. Alexandra D. Miller, Esq. 27 Allison C. Aguirre, Esq. Attorneys for Defendant, THE CHANGE COMPANY CDFI LLC 28

Case 8:17-cv-00118-DMG-DFM Document 645-2 Filed 12/01/23 Page 10 of 54 Page ID

SUBP-010 ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address FOR COURT USE ONLY Lara A.H. Shortz (SBN 239609); Alexandra D. Miller (SBN 347969); Samantha A. Drysdale (SBN 307233); Allison C. Aguirre (SBN 312544) Michelman & Robinson, LLP, 10880 Wilshire Blvd., 19th Floor, Los Angeles, CA 90024 TELEPHONE NO.: (310) 299-5500 FAX NO.: (310) 299-5600 E-MAIL ADDRESS: Ishortz@mrllp.com; sdrysdale@mrllp.com; aaguirre@mrllp.com ATTORNEY FOR (Name): Defendant The Change Company CDFI, LLC SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE STREET ADDRESS: 700 Civic Center Drive West MAILING ADDRESS: 700 Civic Center Drive West CITY AND ZIP CODE: Santa Ana, CA 92701 BRANCH NAME: Central Justice Center PLAINTIFF/ PETITIONER: Adam Levine DEFENDANT/ RESPONDENT: The Change Company CDFI LLC **DEPOSITION SUBPOENA** 30-2023-01331710-CU-WT-CJC FOR PRODUCTION OF BUSINESS RECORDS THE PEOPLE OF THE STATE OF CALIFORNIA, TO (name, address, and telephone number of deponent, if known): Custodian of Records for Harder Stonerock, LLP, 8383 Wilshire Blvd., Ste. 526, Beverly Hills, CA 90211; (424) 203-1600 1. YOU ARE ORDERED TO PRODUCE THE BUSINESS RECORDS described in item 3, as follows: To (name of deposition officer): First Legal Records At (time): 10:00 a.m. On (date): November 20, 2023 Location (address): 1517 W. Beverly Boulevard, Los Angeles, CA 90026 Do not release the requested records to the deposition officer prior to the date and time stated above. a. x by delivering a true, legible, and durable copy of the business records described in item 3, enclosed in a sealed inner wrapper with the title and number of the action, name of witness, and date of subpoena clearly written on it. The inner wrapper shall then be enclosed in an outer envelope or wrapper, sealed, and mailed to the deposition officer at the address in item 1. b. ____ by delivering a true, legible, and durable copy of the business records described in item 3 to the deposition officer at the witness's address, on receipt of payment in cash or by check of the reasonable costs of preparing the copy, as determined under Evidence Code section 1563(b). c. ____ by making the original business records described in item 3 available for inspection at your business address by the attorney's representative and permitting copying at your business address under reasonable conditions during normal business hours. 2. The records are to be produced by the date and time shown in item 1 (but not sooner than 20 days after the issuance of the deposition subpoena, or 15 days after service, whichever date is later). Reasonable costs of locating records, making them available or copying them, and postage, if any, are recoverable as set forth in Evidence Code section 1563(b). The records shall be accompanied by an affidavit of the custodian or other qualified witness pursuant to Evidence Code section 1561. 3. The records to be produced are described as follows (if electronically stored information is demanded, the form or forms in which each type of information is to be produced may be specified): See Attachment 3. Continued on Attachment 3. 4. IF YOU HAVE BEEN SERVED WITH THIS SUBPOENA AS A CUSTODIAN OF CONSUMER OR EMPLOYEE RECORDS UNDER CODE OF CIVIL PROCEDURE SECTION 1985.3 OR 1985.6 AND A MOTION TO QUASH OR AN OBJECTION HAS BEEN SERVED ON YOU, A COURT ORDER OR AGREEMENT OF THE PARTIES, WITNESSES, AND CONSUMER OR EMPLOYEE AFFECTED MUST BE OBTAINED BEFORE YOU ARE REQUIRED TO PRODUCE CONSUMER OR EMPLOYEE RECORDS. DISOBEDIENCE OF THIS SUBPOENA MAY BE PUNISHED AS CONTEMPT BY THIS COURT. YOU WILL ALSO BE LIABLE FOR THE SUM OF FIVE HUNDRED DOLLARS AND ALL DAMAGES RESULTING FROM YOUR FAILURE TO OBEY. Date issued: October 20, 2023 Alluar Aguisse Allison C. Aguirre (SIGNATURE OF PERSON ISSUING SUBPOENA) (TYPE OR PRINT NAME) Attorney for Defendant The Change Company CDFI, LLC

(Proof of service on reverse)

Page 1 of

Form Adopted for Mandatory Use Judicial Council of California SUBP-010 [Rev. January 1, 2012] DEPOSITION SUBPOENA FOR PRODUCTION
OF BUSINESS RECORDS

Code of Civil Procedure, §§ 2020,410–2020.440; Government Code, § 68097.1 www.courts.ca.gov Case 8:17-cv-00118-DMG-DFM Document 645-2 Filed 12/01/23 Page 11 of 54 Page ID #:25562

SUBP-010

CASE NUMBER:

PLAINTIFF/PETITIONER: Adam Levine STEINDANT/RESPONDENT: The Change Company CDFI LLC 30-2023-01331710-CU-WT-CJ		
PROOF OF SERVICE OF DEPOS PRODUCTION OF BUSIN	SITION SUBPOENA FOR NESS RECORDS	
I served this Deposition Subpoena for Production of Business Record as follows:	ds by personally delivering a copy to the person served	
a. Person served (name):		
b. Address where served:		
c. Date of delivery:		
d. Time of delivery:		
e. (1) Witness fees were paid. Amount: \$		
(2) Copying fees were paid. Amount:		
f. Fee for service:		
I received this subpoena for service on (date):		
Person serving:		
a. Not a registered California process server.		
b. California sheriff or marshal.		
c. Registered California process server.		
d. Employee or independent contractor of a registered Califo		
e. Exempt from registration under Business and Professions	Code section 22350(b).	
f. Registered professional photocopier.		
g. Exempt from registration under Business and Professions		
h. Name, address, telephone number, and, if applicable, county of	registration and number:	
	a us and a bouts an arrange ball use only)	
declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.	(For California sheriff or marshal use only) I certify that the foregoing is true and correct.	
Date:	Date:	
(SIGNATURE)	(SIGNATURE)	
,		

PLAINTIFF/PETITIONER: Adam Levine

SUBP-010 [Rev. January 1, 2012]

DEPOSITION SUBPOENA FOR PRODUCTION OF BUSINESS RECORDS

Page 2 of 2

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Adam Levine v. The Change Company CDFI LLC, et. al.,
Orange County Superior Court, Case No. 30-2023-01331710-CU-WT-CJC
Action date: 06/20/2023
File No.: 9106-0005

ATTACHMENT 3

I. DEFINITIONS OF TERMS

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- 2. "LEVINE" shall mean and refer to Adam Levine, DOB: 1/15/1969, and/or any PERSON acting on his behalf or under his direction or control.
- 3. "TCC" shall mean and refer to The Change Company CDFI LLC, including its employees, agents, assigns, attorneys, independent contractors, representatives, subsidiaries and affiliates (including but not limited to Change Home Mortgage, Xchange, TCC Manager, or any other affiliate), employees at such subsidiaries and affiliates, and any other PERSON(S) (as defined below) acting on its behalf or under its direction or control.
- 4. "S. SUGARMAN" shall mean and refer to Steven Sugarman, founder of TCC, and/or any PERSON acting on his behalf or under his direction or control.
- 5. "J. SUGARMAN" shall mean and refer to Jason Sugarman and/or any PERSON acting on his behalf or under his direction or control.
- 6. "BROOKS" shall mean and refer to Blake Brooks and/or any PERSON acting on her behalf or under her direction or control.
- 7. "PERSON" shall mean and include a natural PERSON or PERSONS, a group of natural PERSONS acting as individuals, a group of natural PERSONS acting in a collegial capacity (e.g., as a committee, board of directors, etc.), an association, corporation, company, partnership, joint venture, and any other incorporated or unincorporated business, enterprise, or entity, unless otherwise limited herein.
- 8. "DOCUMENT" or "DOCUMENTS" shall mean and refer to all "writings," as that term is defined in Section 250 of the California Evidence Code, and shall include, but not be limited to, each

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and every form in which information is kept, however produced, reproduced or stored, in YOUR actual 2 | or constructive possession, custody or control, and whether prepared, published or released by YOU or 3 || by any other person or entity, including but not limited to, letters, reports, agreements, correspondence, intra-office or inter-office correspondence, electronic mail messages, instant messages, telegrams, minutes or records of meetings, reports or summaries of investigations, expressions or statements of policy, opinions or reports of consultants, lists, drafts, revisions, invoices, receipts, original and preliminary notes, preliminary sketches, records, ledgers, contracts, bills of lading, bills, inventories, financial data, maps, memoranda, accounting and financial records, diaries, journals, calendars, statements, work papers, videotapes, audiotapes, photographs, pamphlets, brochures, advertisements, trade letters, press releases, drawings, recaps, tables, articles, summaries of conversations, computer cards, tapes, disks, and any other means of electronically or magnetically maintained information, printouts, notations of any sort of social media (including direct messages), including but not limited to Twitter or X, Instagram, LinkedIn, SnapChat, and/or TikTok, and electronic communications such as messages sent via text, Signal, and/or WhatsApp. "DOCUMENT" and "DOCUMENTS" include, without limitation, all originals and non-identical copies.

- The term "DOCUMENTS" shall also mean and include, without limitation, any and all originals, duplicate originals, facsimiles and extra copies or reproductions of all such written, printed, typed, reported, recorded or graphic matter included above, upon which notations and writing, print or otherwise, have been made or to which such notations have been appended, any electronically stored data on magnetic or optical storage media as an "active" file or files (readily readable by one or more computer applications or forensics software), any "deleted" but recoverable electronic files of said media; any electronic file fragments (files that have been deleted and partially overwritten with new data), and slack (data fragments stored randomly from random access memory on a hard drive during the normal operation of a computer [RAM slack] or residual data left on the hard drive after new data has overwritten some but not all of previously stored data). A reference to any one or more of these types of documents shall be construed to include all other types of documents without limitation.
- 10. The term "COMMUNICATIONS" shall have the broadest possible meaning and shall include all means of any contact whatsoever, including any transmission or exchange of words, numbers,

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II. DOCUMENTS TO BE PRODUCED

request inclusive rather than exclusive.

inclusive rather than exclusive.

1. All COMMUNICATIONS and DOCUMENTS between YOU and LEVINE regarding TCC and/or S. SUGARMAN.

(including direct messages), including but not limited to Twitter or X, Instagram, LinkedIn, SnapChat,

or indirectly embodying, containing, comprising, indicating, concerning, referring to, reflecting,

mentioning, identifying, describing, discussing, involving, evidencing, or otherwise pertaining to,

arising out of, or in connection with whether legally, logically, or factually) the referenced subject,

including the referenced subject itself or any litigation involving the referenced subject.

necessary to make the request inclusive rather than exclusive.

and interpreted according to ordinary custom, usage, and meaning.

11. The term "RELATING TO" is used in its broadest sense and includes all matter directly

The words "and" and "or" shall be construed conjunctively or disjunctively as is

The singular shall be construed to include the plural, and vice versa, to make the request

Unless specifically defined herein, all words and terms used herein shall be construed

13. The past tense shall be construed to include the present test, and vice versa, to make the

and/or TikTok, or electronic communications such as messages sent via Signal and/or WhatsApp.

2. All DOCUMENTS and COMMUNICATIONS that LEVINE sent YOU regarding TCC and/or S. SUGARMAN.

Case 8:17-cv-00118-DMG-DFM Document 645-2 Filed 12/01/23 Page 16 of 54 Page ID #:25567

SURP-020

		30BF-020
ATTORNEY OR PARTY MTHOUT ATTORNEY (Name, State Bar number, and address): Lara A.H. Shortz (SBN 239609); Alexandra D. Miller (SBN 347969) Samantha A. Drysdale (SBN 307233); Allison C. Aguirre (SBN 3129 Michelman & Robinson, LLP, 10880 Wilshire Blvd., 19th Floor, Los	544)	FOR COURT USE ONLY
TELEPHONE NO.: (310) 299-5500 FAX NO. (Optional): (guirre@mrllp.com	
SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE STREET ADDRESS: 700 Civic Center Drive West MAILING ADDRESS: 700 Civic Center Drive West SITY AND ZIP CODE: Santa Ana, CA 92701 BRANCH NAME: Central Justice Center		
PLAINTIFF/ PETITIONER: Adam Levine DEFENDANT/ RESPONDENT: The Change Company CDFI LLC)	
DEPOSITION SUBPOENA FOR PERSONAL APPEARANCE AND PRODUCTION OF DOCU	IMENTS AND THINGS	CASE NUMBER: 30-2023-01331710-CU-WT-CJC
HE PEOPLE OF THE STATE OF CALIFORNIA, TO (name, additional matter of the state of t		
	ss: 17901 Von Karman	Ave., 10th Floor, Irvine, CA 92614
a As a deponent who is not a natural person, you are or	dered to designate one	or more persons to testify on your behalf as
to the matters described in item 4. (Code Civ. Proc., § b.	s described in item 3. Through the instant	
 d. X This videotape deposition is intended for possible use The personal attendance of the custodian or other qualified with subpoena. The procedure authorized by Evidence Code section with this subpoena. 	ness and the production ns 1560(b), 1561, and 1	of the original records are required by this 562 will not be deemed sufficient compliance
The documents and things to be produced and any testing or s See Attachment 3.	ampling being sought a	re described as follows:
 x Continued on Attachment 3. 4. If the witness is a representative of a business or other entity, t as follows: 	he matters upon which t	he witness is to be examined are described
Continued on Attachment 4. 5. IF YOU HAVE BEEN SERVED WITH THIS SUBPOENA AS A CUSTO CODE OF CIVIL PROCEDURE SECTION 1985.3 OR 1985.6 AND A I SERVED ON YOU, A COURT ORDER OR AGREEMENT OF THE PARFECTED MUST BE OBTAINED BEFORE YOU ARE REQUIRED 1	MOTION TO QUASH OR A ARTIES, WITNESSES, AN TO PRODUCE CONSUME	D CONSUMER OR EMPLOYEE R OR EMPLOYEE RECORDS.
6. At the deposition, you will be asked questions under oath. Questions and transcribed for possible use at trial. You may read the written record and to receive witness fees and mileage actually traveled both ways. The modelither with service of this subpoena or at the time of the deposition. Unless individual, the deposition must take place within 75 miles of your resider county of the court where the action is pending. The location of the deposition and the deposition of the deposition.	d answers are recorded stell change any incorrect answording must be paid, at the opers the court orders or you also or within 150 miles of your still on for all deponents is g	nographically at the deposition; later they are vers before you sign the deposition. You are entitled stion of the party giving notice of the deposition, agree otherwise, if you are being deposed as an our residence if the deposition will be taken within the overned by Code of Civil Procedure section
DISOBEDIENCE OF THIS SUBPOENA MAY BE PUNISHED FOR THE SUM OF \$500 AND ALL DAMAGES	AS CONTEMPT BY THE RESULTING FROM Y	IS COURT. YOU WILL ALSO BE LIABLE OUR FAILURE TO OBEY.
Date issued: October 20, 2023	▶ , ₩	(SIGNATURE OF PERSON ISSUING SUBPOENA)
Allison C. Aguirre	Attorneys f	or The Change Company CDFI LLC
(TYPE OR PRINT NAME) (Proof of a	service on reverse)	Page 1 of
(Hodi of the	name of the same o	Code of Civil Procedure 88 2020 51

Form Adopted for Mandatory Use Judicial Council of California SUBP-020 [Rev. January 1, 2009]

DEPOSITION SUBPOENA FOR PERSONAL APPEARANCE AND PRODUCTION OF DOCUMENTS AND THINGS

Code of Civil Procedure §§ 2020.510, 2025.220, 2025.230, 2025.250, 2025.620; Government Code, § 68097.1 www.courts.ca.gov

Case 8:17-cv-00118-DMG-DFM Document 645-2 Filed 12/0: #:25568

SUBP-020

		_
PLAINTIFF/PETITIONER: Adam Levine DEFENDANT/RESPONDENT: The Change Company CDFI LLC	CASE NUMBER: 30-2023-01331710-CU-WT-CJC	_

PROOF OF SERVICE OF DEPOSITION SUBPO AND PRODUCTION OF DOCU	IMENTS AND THINGS		
served this <i>Deposition Subpoena for Personal Appearance and Pro</i> opy to the person served as follows:	duction of Documents and Th	<i>ings</i> by personally de	livering a
Person served (name):			
Address where served:			
Date of delivery:			
. Time of delivery:			
. Witness fees and mileage both ways (check one):			
(1) were paid. Amount:\$			
(2) were not paid.			
(3) were tendered to the witness's public entity employer as	8		
required by Government Code			
section 68097.2. The amount			
tendered was (specify): \$			
Fee for service:			
received this subpoena for service on (date):			
erson serving:			
. Not a registered California process server			
. California sheriff or marshal			
Registered California process server.			
Employee or independent contractor of a registered California	rnia process server		
Exempt from registration under Business and Professions	Code section 22350(b)		30
Registered professional photocopier			
Transport from registration under Rusiness and Professions	Code section 22451		
the standard remains and if applicable county of			
n. Name, address, telephone number, and, if applicable, county of			
clare under penalty of perjury under the laws of the State of ifornia that the foregoing is true and correct.	(For California sheriff of I certify that the foregoin	or marshal use only) ng is true and correct.	
	Date:		
e:			
	P		
(SIGNATURE)	·	(SIGNATURE)	
(SIGNATONE)			

DEPOSITION SUBPOENA FOR PERSONAL APPEARANCE AND PRODUCTION OF DOCUMENTS AND THINGS

01/23	Page 17 of 54	Page ID		

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Adam Levine v. The Change Company CDFI LLC, et. al.,
Orange County Superior Court, Case No. 30-2023-01331710-CU-WT-CJC
Action date: 06/20/2023
File No.: 9106-0005

ATTACHMENT 3

I. DEFINITIONS OF TERMS

- 1. "YOU" and "YOUR" shall refer to the subpoenaed party, **MARTICE MILLS**, and shall include any subsidiaries, agents, employees, independent contractors, representatives, and any other PERSON(S) (as defined below) acting on its behalf.
- 2. "LEVINE" shall mean and refer to Adam Levine, DOB: 1/15/1969, and/or any PERSON acting on his behalf or under his direction or control.
- 3. "TCC" shall mean and refer to The Change Company CDFI LLC, including its employees, agents, assigns, attorneys, independent contractors, representatives, subsidiaries and affiliates (including but not limited to Change Home Mortgage, Xchange, TCC Manager, or any other affiliate), employees at such subsidiaries and affiliates, and any other PERSON(S) (as defined below) acting on its behalf or under its direction or control.
- 4. "S. SUGARMAN" shall mean and refer to Steven Sugarman, founder of TCC, and/or any PERSON acting on his behalf or under his direction or control.
- 5. "J. SUGARMAN" shall mean and refer to Jason Sugarman and/or any PERSON acting on his behalf or under his direction or control.
- 6. "BROOKS" shall mean and refer to Blake Brooks and/or any PERSON acting on her behalf or under her direction or control.
- 7. "PERSON" shall mean and include a natural PERSON or PERSONS, a group of natural PERSONS acting as individuals, a group of natural PERSONS acting in a collegial capacity (e.g., as a committee, board of directors, etc.), an association, corporation, company, partnership, joint venture, and any other incorporated or unincorporated business, enterprise, or entity, unless otherwise limited herein.
- 8. "DOCUMENT" or "DOCUMENTS" shall mean and refer to all "writings," as that term is defined in Section 250 of the California Evidence Code, and shall include, but not be limited to, each

ATTACHMENT 3 TO DEPOSITION SUBPOENA FOR PERSONAL APPEARANCE AND REQUESTS FOR PRODUCTION OF DOCUMENTS TO MARTICE MILLS

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- originals, duplicate originals, facsimiles and extra copies or reproductions of all such written, printed, typed, reported, recorded or graphic matter included above, upon which notations and writing, print or otherwise, have been made or to which such notations have been appended, any electronically stored data on magnetic or optical storage media as an "active" file or files (readily readable by one or more computer applications or forensics software), any "deleted" but recoverable electronic files of said media; any electronic file fragments (files that have been deleted and partially overwritten with new data), and slack (data fragments stored randomly from random access memory on a hard drive during the normal operation of a computer [RAM slack] or residual data left on the hard drive after new data has overwritten some but not all of previously stored data). A reference to any one or more of these types of documents shall be construed to include all other types of documents without limitation.
- 10. The term "COMMUNICATIONS" shall have the broadest possible meaning and shall include all means of any contact whatsoever, including any transmission or exchange of words, numbers,

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graphic material, or other information, either orally, electronically, or in writing, whether made, received, or participated in, and includes without limitation any conversion, correspondence, letter, notes, memorandum, inter-office or intra-office correspondence, telephone call, telegraph, telex, telecopy, facsimile, electronic mail, internet communication, text by phone, other electronic message, cable, tape recording, discussion, face-to-face meeting, conference or meeting of any kind (whether in person, by audio, video, telephone, or in any other form), communications of any sort via social media (including direct messages), including but not limited to Twitter or X, Instagram, LinkedIn, SnapChat, and/or TikTok, or electronic communications such as messages sent via Signal and/or WhatsApp.

- 11. The term "RELATING TO" is used in its broadest sense and includes all matter directly or indirectly embodying, containing, comprising, indicating, concerning, referring to, reflecting, mentioning, identifying, describing, discussing, involving, evidencing, or otherwise pertaining to, 12 | arising out of, or in connection with whether legally, logically, or factually) the referenced subject, including the referenced subject itself or any litigation involving the referenced subject.
 - The words "and" and "or" shall be construed conjunctively or disjunctively as is necessary to make the request inclusive rather than exclusive.
 - 13. The past tense shall be construed to include the present test, and vice versa, to make the request inclusive rather than exclusive.
 - The singular shall be construed to include the plural, and vice versa, to make the request inclusive rather than exclusive.
 - Unless specifically defined herein, all words and terms used herein shall be construed and interpreted according to ordinary custom, usage, and meaning.

DOCUMENTS TO BE PRODUCED

- All COMMUNICATIONS and DOCUMENTS between YOU and LEVINE regarding TCC.
- All COMMUNICATIONS and DOCUMENTS between YOU and LEVINE regarding 2. S. SUGARMAN.

- All COMMUNICATIONS and DOCUMENTS that RELATE TO any settlement payment LEVINE was attempting to get from TCC and/or S. SUGARMAN.
- All COMMUNICATIONS and DOCUMENTS that RELATE TO LEVINE providing information to any PERONS regarding TCC.
- All COMMUNICATIONS and DOCUMENTS that RELATE TO LEVINE recording telephone or meetings at TCC.
- All COMMUNICATIONS and DOCUMENTS that RELATE TO YOUR COMMUNICATIONS with investigators regarding LEVINE.
- All COMMUNICATIONS and DOCUMENTS that RELATE TO LEVINE's conduct while employed at TCC.
- All COMMUNICATIONS and DOCUMENTS that RELATE TO LEVINE's employment at TCC.
- All COMMUNICATIONS and DOCUMENTS that RELATE TO LEVINE's threats to provide any PERSON with TCC's confidential information.
- 10. All COMMUNICATIONS RELATING TO the December 2022 incident between LEVINE and Carlos Velasquez at TCC's Pacific Palisades office, including COMMUNICATIONS about YOUR testimony RELATING TO same.
- 11. All COMMUNICATIONS with LEVINE RELATING TO YOUR testimony and cooperation with TCC.
 - All COMMUNICATIONS with the CDFI Fund or Treasury RELATING TO TCC.
- All COMMUNICATIONS with any media, journalists, and/or publications, including but not limited to Barrons and Jacob Alderman, RELATING TO LEVINE, or TCC.
- 14. All DOCUMENTS that RELATE TO alleged mischaracterization of loans, regulatory reporting, or securitization disclosures at TCC.

Case 8:17-cv-00118-DMG-DFM Document 645-2 Filed 12/01/23 Page 22 of 54 Page ID #:25573

SUBP-020

		30DF-020
ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Ber number, end address): Lara A.H. Shortz (SBN 239609); Alexandra D. Miller (SBN 347969); Samantha A. Drysdale (SBN 307233); Allison C. Aguirre (SBN 3125 Michelman & Robinson, LLP, 10880 Wilshire Blvd., 19th Floor, Los	544)	FOR COURT USE ONLY
TELEPHONE NO.: (310) 299-5500 FAX NO. (Optional): (340) 299-5500 FAX NO. (Optional): (
UPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE STREET ADDRESS: 700 Civic Center Drive West MAILING ADDRESS: 700 Civic Center Drive West ITY AND ZIP CODE: Santa Ana, CA 92701 BRANCH NAME: Central Justice Center		
PLAINTIFF/ PETITIONER: Adam Levine DEFENDANT/ RESPONDENT: The Change Company CDFI LLC		
DEPOSITION SUBPOENA FOR PERSONAL APPEARANCE AND PRODUCTION OF DOCU	MENTS AND THINGS	CASE NUMBER: 30-2023-01331710-CU-WT-CJC
THE PEOPLE OF THE STATE OF CALIFORNIA, TO (name, addition of Most Knowledgeable of Muddy Waters Capital, LLC c/o CT. YOU ARE ORDERED TO APPEAR IN PERSON TO TESTIFY place:	COIDOI ALION, JOO N DI	and biva., oto , so ciented ,
Date. Hovelings == 1		ulevard, 19th Floor Los Angeles, CA 90024
 a. X As a deponent who is not a natural person, you are or to the matters described in item 4. (Code Civ. Proc., § b. X You are ordered to produce the documents and things c. X This deposition will be recorded stenographically and by X audiotape X videotape. d. X This videotape deposition is intended for possible use 	described in item 3. through the instant	visual display of testimony
 The personal attendance of the custodian or other qualified witr subpoena. The procedure authorized by Evidence Code section with this subpoena. 	ness and the production ns 1560(b), 1561, and	n of the original records are required by this 1562 will not be deemed sufficient compliance
 The documents and things to be produced and any testing or so See Attachment 3. Continued on Attachment 3. 	ampling being sought a	are described as follows:
 If the witness is a representative of a business or other entity, the as follows: See Attachment 4. 	ne matters upon which	the witness is to be examined are described
X Continued on Attachment 4. 5. IF YOU HAVE BEEN SERVED WITH THIS SUBPOENA AS A CUSTO CODE OF CIVIL PROCEDURE SECTION 1985.3 OR 1985.6 AND A MERCHED ON YOU, A COURT ORDER OR AGREEMENT OF THE PARFECTED MUST BE OBTAINED BEFORE YOU ARE REQUIRED TO	NOTION TO QUASH OR RTIES, WITNESSES, <i>AI</i> O PRODUCE CONSUMI	NO CONSUMER OR EMPLOYEE ER OR EMPLOYEE RECORDS.
6. At the deposition, you will be asked questions under oath. Questions and transcribed for possible use at trial. You may read the written record and to receive witness fees and mileage actually traveled both ways. The modether with service of this subpoena or at the time of the deposition. Unle individual, the deposition must take place within 75 miles of your residencounty of the court where the action is pending. The location of the deposition 2025.250.	change any micorrect ans mey must be paid, at the c ss the court orders or you ce or within 150 miles of y sition for all deponents is	wers beliate you sign into deposition. poption of the party giving notice of the deposition, agree otherwise, if you are being deposed as an your residence if the deposition will be taken within the governed by Code of Civil Procedure section
DISOBEDIENCE OF THIS SUBPOENA MAY BE PUNISHED FOR THE SUM OF \$500 AND ALL DAMAGES	AS CONTEMPT BY T RESULTING FROM	HIS COURT. YOU WILL ALSO BE LIABLE YOUR FAILURE TO OBEY.
Date issued: October 20, 2023	N. W	lyon Aguisse
Allison C. Aguirre	Attorneys	(SIGNATURE OF PERSON ISSUING SUBPOENA) for The Change Company CDFI LLC
(TYPE OR PRINT NAME)		(TITLE)
(Proof of s	ervice on reverse)	Page 1 c

Form Adopted for Mandatory Use Judicial Council of California SUBP-020 [Rev. January 1, 2009]

DEPOSITION SUBPOENA FOR PERSONAL APPEARANCE AND PRODUCTION OF DOCUMENTS AND THINGS

Code of Civil Procedure §§ 2020.510, 2025.220, 2025.230, 2025.250, 2025.620, Government Code, § 68097.1 www.courts.ca.gov

Case 8:17-cv-00118-DMG-DFM Document 645-2 Filed 12/01/23 Page 23 of 54 Page ID #:25574

i.	Case 8:17-cv-00118-DMG-DFM Do
	SUBP-020
PLAINTIFF/PETITIONER: Adam Levine DEFENDANT/RESPONDENT: The Change Company CDFI LLC	CASE NUMBER: 30-2023-01331710-CU-WT-CJC
PROOF OF SERVICE OF DEPOSITION SUBPOENA I	'S AND THINGS
I served this Deposition Subpoena for Personal Appearance and Production copy to the person served as follows:	n of Documents and Things by personally delivering a
a. Person served (name):	
b. Address where served:	
c. Date of delivery: d. Time of delivery:	
e. Witness fees and mileage both ways (check one): (1) were paid. Amount:\$ (2) were not paid. (3) were tendered to the witness's public entity employer as required by Government Code section 68097.2. The amount tendered was (specify):\$	
f. Fee for service:	

declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.	(For California sheriff or marshal use only) I certify that the foregoing is true and correct.
Date:	Date:
(SIGNATURE)	(SIGNATURE)

SUBP-020 [Rev. January 1, 2009]

b. California sheriff or marshal

c. Registered California process server.

f. Registered professional photocopier

d. Employee or independent contractor of a registered California process server
e. Exempt from registration under Business and Professions Code section 22350(b)

g. Exempt from registration under Business and Professions Code section 22451
h. Name, address, telephone number, and, if applicable, county of registration and number:

PROOF OF SERVICE
DEPOSITION SUBPOENA FOR PERSONAL APPEARANCE
AND PRODUCTION OF DOCUMENTS AND THINGS

Page 2 of 2

01/23	Page 23 of 54	Page ID

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Adam Levine v. The Change Company CDFI LLC, et. al.,
Orange County Superior Court, Case No. 30-2023-01331710-CU-WT-CJC
Action date: 06/20/2023
File No.: 9106-0005

ATTACHMENT 3

I. DEFINITIONS OF TERMS

- 1. "YOU" and "YOUR" shall refer to the subpoenaed party, MUDDY WATERS CAPITAL, LLC, and shall include any subsidiaries, agents, employees, independent contractors, representatives, and any other PERSON(S) (as defined below) acting on its behalf.
- 2. "LEVINE" shall mean and refer to Adam Levine, DOB: 1/15/1969, and/or any PERSON acting on his behalf or under his direction or control.
- 3. "TCC" shall mean and refer to The Change Company CDFI LLC, including its employees, agents, assigns, attorneys, independent contractors, representatives, subsidiaries and affiliates (including but not limited to Change Home Mortgage, Xchange, TCC Manager, or any other affiliate), employees at such subsidiaries and affiliates, and any other PERSON(S) (as defined below) acting on its behalf or under its direction or control.
- 4. "S. SUGARMAN" shall mean and refer to Steven Sugarman, founder of TCC, and/or any PERSON acting on his behalf or under his direction or control.
- 5. "J. SUGARMAN" shall mean and refer to Jason Sugarman and/or any PERSON acting on his behalf or under his direction or control.
- 6. "BROOKS" shall mean and refer to Blake Brooks and/or any PERSON acting on her behalf or under her direction or control.
- 7. "PERSON" shall mean and include a natural PERSON or PERSONS, a group of natural PERSONS acting as individuals, a group of natural PERSONS acting in a collegial capacity (e.g., as a committee, board of directors, etc.), an association, corporation, company, partnership, joint venture, and any other incorporated or unincorporated business, enterprise, or entity, unless otherwise limited herein.
- 8. "DOCUMENT" or "DOCUMENTS" shall mean and refer to all "writings," as that term is defined in Section 250 of the California Evidence Code, and shall include, but not be limited to, each

ATTACHMENT 3 TO DEPOSITION SUBPOENA FOR PERSONAL APPEARANCE AND REQUESTS FOR PRODUCTION OF DOCUMENTS TO MUDDY WATERS CAPITAL, LLC

and every form in which information is kept, however produced, reproduced or stored, in YOUR actual or constructive possession, custody or control, and whether prepared, published or released by YOU or by any other person or entity, including but not limited to, letters, reports, agreements, correspondence, intra-office or inter-office correspondence, electronic mail messages, instant messages, telegrams, minutes or records of meetings, reports or summaries of investigations, expressions or statements of policy, opinions or reports of consultants, lists, drafts, revisions, invoices, receipts, original and preliminary notes, preliminary sketches, records, ledgers, contracts, bills of lading, bills, inventories, financial data, maps, memoranda, accounting and financial records, diaries, journals, calendars, statements, work papers, videotapes, audiotapes, photographs, pamphlets, brochures, advertisements, trade letters, press releases, drawings, recaps, tables, articles, summaries of conversations, computer cards, tapes, disks, and any other means of electronically or magnetically maintained information, printouts, notations of any sort of social media (including direct messages), including but not limited to Twitter or X, Instagram, LinkedIn, SnapChat, and/or TikTok, and electronic communications such as messages sent via text, Signal, and/or WhatsApp. "DOCUMENT" and "DOCUMENTS" include, without limitation, all originals and non-identical copies.

- The term "DOCUMENTS" shall also mean and include, without limitation, any and all originals, duplicate originals, facsimiles and extra copies or reproductions of all such written, printed, typed, reported, recorded or graphic matter included above, upon which notations and writing, print or otherwise, have been made or to which such notations have been appended, any electronically stored data on magnetic or optical storage media as an "active" file or files (readily readable by one or more computer applications or forensics software), any "deleted" but recoverable electronic files of said media; any electronic file fragments (files that have been deleted and partially overwritten with new data), and slack (data fragments stored randomly from random access memory on a hard drive during the normal operation of a computer [RAM slack] or residual data left on the hard drive after new data has overwritten some but not all of previously stored data). A reference to any one or more of these types of documents shall be construed to include all other types of documents without limitation.
- 10. The term "COMMUNICATIONS" shall have the broadest possible meaning and shall include all means of any contact whatsoever, including any transmission or exchange of words, numbers,

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received, or participated in, and includes without limitation any conversion, correspondence, letter, notes, memorandum, inter-office or intra-office correspondence, telephone call, telegraph, telex, telecopy, facsimile, electronic mail, internet communication, text by phone, other electronic message, cable, tape recording, discussion, face-to-face meeting, conference or meeting of any kind (whether in person, by audio, video, telephone, or in any other form), communications of any sort via social media (including direct messages), including but not limited to Twitter or X, Instagram, LinkedIn, SnapChat, and/or TikTok, or electronic communications such as messages sent via Signal and/or WhatsApp.

- 11. The term "RELATING TO" is used in its broadest sense and includes all matter directly or indirectly embodying, containing, comprising, indicating, concerning, referring to, reflecting, mentioning, identifying, describing, discussing, involving, evidencing, or otherwise pertaining to, arising out of, or in connection with whether legally, logically, or factually) the referenced subject, including the referenced subject itself or any litigation involving the referenced subject.
- The words "and" and "or" shall be construed conjunctively or disjunctively as is necessary to make the request inclusive rather than exclusive.
- 13. The past tense shall be construed to include the present test, and vice versa, to make the request inclusive rather than exclusive.
- The singular shall be construed to include the plural, and vice versa, to make the request inclusive rather than exclusive.
- Unless specifically defined herein, all words and terms used herein shall be construed and interpreted according to ordinary custom, usage, and meaning.

DOCUMENTS TO BE PRODUCED

- All COMMUNICATIONS and DOCUMENTS between YOUR representative(s) and LEVINE regarding TCC and/or S. SUGARMAN.
- All DOCUMENTS and COMMUNICATIONS that LEVINE sent YOU regarding TCC and/or S. SUGARMAN.

ATTACHMENT 4

I. DEFINITIONS OF TERMS

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- 1. "YOU" and "YOUR" shall refer to the subpoenaed party, MUDDY WATERS CAPITAL LLC, and shall include any subsidiaries, agents, employees, independent contractors, representatives, and any other PERSON(S) (as defined below) acting on its behalf.
- 2. "LEVINE" shall mean and refer to Adam Levine, DOB: 1/15/1969, and/or any PERSON acting on his behalf or under his direction or control.
- 3. "TCC" shall mean and refer to The Change Company CDFI LLC, including its employees, agents, assigns, attorneys, independent contractors, representatives, subsidiaries and affiliates (including but not limited to Change Home Mortgage, Xchange, TCC Manager, or any other affiliate), employees at such subsidiaries and affiliates, and any other PERSON(S) (as defined below) acting on its behalf or under its direction or control.
- 4. "S. SUGARMAN" shall mean and refer to Steven Sugarman, founder of TCC, and/or any PERSON acting on his behalf or under his direction or control.
- 5. "J. SUGARMAN" shall mean and refer to Jason Sugarman and/or any PERSON acting on his behalf or under his direction or control.
- 6. "BROOKS" shall mean and refer to Blake Brooks and/or any PERSON acting on her behalf or under her direction or control.
- 7. "PERSON" shall mean and include a natural PERSON or PERSONS, a group of natural PERSONS acting as individuals, a group of natural PERSONS acting in a collegial capacity (e.g., as a committee, board of directors, etc.), an association, corporation, company, partnership, joint venture, and any other incorporated or unincorporated business, enterprise, or entity, unless otherwise limited herein.
- 8. "DOCUMENT" or "DOCUMENTS" shall mean and refer to all "writings," as that term is defined in Section 250 of the California Evidence Code, and shall include, but not be limited to, each and every form in which information is kept, however produced, reproduced or stored, in YOUR actual or constructive possession, custody or control, and whether prepared, published or released by YOU or

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- originals, duplicate originals, facsimiles and extra copies or reproductions of all such written, printed, typed, reported, recorded or graphic matter included above, upon which notations and writing, print or otherwise, have been made or to which such notations have been appended, any electronically stored data on magnetic or optical storage media as an "active" file or files (readily readable by one or more computer applications or forensics software), any "deleted" but recoverable electronic files of said media; any electronic file fragments (files that have been deleted and partially overwritten with new data), and slack (data fragments stored randomly from random access memory on a hard drive during the normal operation of a computer [RAM slack] or residual data left on the hard drive after new data has overwritten some but not all of previously stored data). A reference to any one or more of these types of documents shall be construed to include all other types of documents without limitation.
- 10. The term "COMMUNICATIONS" shall have the broadest possible meaning and shall include all means of any contact whatsoever, including any transmission or exchange of words, numbers, graphic material, or other information, either orally, electronically, or in writing, whether made, received, or participated in, and includes without limitation any conversion, correspondence, letter,

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notes, memorandum, inter-office or intra-office correspondence, telephone call, telegraph, telex, 2 | telecopy, facsimile, electronic mail, internet communication, text by phone, other electronic message, cable, tape recording, discussion, face-to-face meeting, conference or meeting of any kind (whether in person, by audio, video, telephone, or in any other form), communications of any sort via social media (including direct messages), including but not limited to Twitter or X, Instagram, LinkedIn, SnapChat, and/or TikTok, or electronic communications such as messages sent via Signal and/or WhatsApp.

- 11. The term "RELATING TO" is used in its broadest sense and includes all matter directly or indirectly embodying, containing, comprising, indicating, concerning, referring to, reflecting, mentioning, identifying, describing, discussing, involving, evidencing, or otherwise pertaining to, arising out of, or in connection with whether legally, logically, or factually) the referenced subject, including the referenced subject itself or any litigation involving the referenced subject.
- The words "and" and "or" shall be construed conjunctively or disjunctively as is necessary to make the request inclusive rather than exclusive.
- The past tense shall be construed to include the present test, and vice versa, to make the request inclusive rather than exclusive.
- 14. The singular shall be construed to include the plural, and vice versa, to make the request inclusive rather than exclusive.
- Unless specifically defined herein, all words and terms used herein shall be construed and interpreted according to ordinary custom, usage, and meaning.

TOPICS OF EXAMINATION

- YOUR efforts to locate and produce DOCUMENTS in response to this subpoena.
- All COMMUNICATIONS and DOCUMENTS between YOUR representative(s) and LEVINE regarding TCC and/or S. SUGARMAN.
- All DOCUMENTS and COMMUNICATIONS that LEVINE sent YOU regarding TCC and/or S. SUGARMAN.

1	4. All COMMUNICATIONS between YOU and any PERSON forwarding the				
2	DOCUMENTS and COMMUNICATIONS that LEVINE sent YOU regarding TCC and/or S.				
3	SUGARMAN.				
4	5. All COMMUNICATIONS between YOU and any PERSON, including the				
5	DOCUMENTS and COMMUNICATIONS that LEVINE sent YOU, regarding TCC and/or S.				
6	SUGARMAN.				
7	6. All COMMUNICATIONS and DOCUMENTS between YOU and LEVINE regarding J.				
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Case 8:17-cv-00118-DMG-DFM Document 645-2 Filed 12/01/23 Page 32 of 54 Page ID #:25583

SUBP-020

HE PEOPLE OF THE STATE OF CALIFORNIA, TO (name, address, and telephone nu erson Most Knowledgeable of Muddy Waters Research, LLC c/o CT Corporation, 330 N B. YOU ARE ORDERED TO APPEAR IN PERSON TO TESTIFY AS A WITNESS in this place: Date: November 22, 2023 Time: 2:00 p.m. Address: 10880 Wilshire Bould	itatiu biva., ote 100 dicitatio, orto 1200
MAIL ADDRESS (Optional): Ishortz@mrilp.com; sdrysdale@mrilp.com; aaguirre@mrilp.com ATTORNEY FOR (Name): Defendant The Change Company CDFI, LLC UPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE STREET ADDRESS: 700 Civic Center Drive West MAILING ADDRESS: 700 Civic Center Drive West ITY AND ZIP CODE: Santa Ana, CA 92701 BRANCH NAME: Central Justice Center PLAINTIFF/ PETITIONER: Adam Levine DEFENDANT/ RESPONDENT: The Change Company CDFI LLC DEPOSITION SUBPOENA FOR PERSONAL APPEARANCE AND PRODUCTION OF DOCUMENTS AND THINGS HE PEOPLE OF THE STATE OF CALIFORNIA, TO (name, address, and telephone nuerson Most Knowledgeable of Muddy Waters Research, LLC c/o CT Corporation, 330 N B YOU ARE ORDERED TO APPEAR IN PERSON TO TESTIFY AS A WITNESS in this place: Date: November 22, 2023 Time: 2:00 p.m. Address: 10880 Wilshire Bould	30-2023-01331710-CU-WT-CJC mber of deponent, if known): rand Blvd., Ste 700 Glendale, CA 91203 action at the following date, time, and
STREET ADDRESS: 700 Civic Center Drive West MAILING ADDRESS: 700 Civic Center Drive West MERANCH NAME: Central Justice Center PLAINTIFF/ PETITIONER: Adam Levine DEFENDANT/ RESPONDENT: The Change Company CDFI LLC DEPOSITION SUBPOENA FOR PERSONAL APPEARANCE AND PRODUCTION OF DOCUMENTS AND THINGS HE PEOPLE OF THE STATE OF CALIFORNIA, TO (name, address, and telephone nu Merson Most Knowledgeable of Muddy Waters Research, LLC c/o CT Corporation, 330 N B YOU ARE ORDERED TO APPEAR IN PERSON TO TESTIFY AS A WITNESS in this place: Date: November 22, 2023 Time: 2:00 p.m. Address: 10880 Wilshire Bould	30-2023-01331710-CU-WT-CJC mber of deponent, if known): rand Blvd., Ste 700 Glendale, CA 91203 action at the following date, time, and
DEFENDANT/ RESPONDENT: The Change Company CDFI LLC DEPOSITION SUBPOENA FOR PERSONAL APPEARANCE AND PRODUCTION OF DOCUMENTS AND THINGS HE PEOPLE OF THE STATE OF CALIFORNIA, TO (name, address, and telephone nu erson Most Knowledgeable of Muddy Waters Research, LLC c/o CT Corporation, 330 N B. YOU ARE ORDERED TO APPEAR IN PERSON TO TESTIFY AS A WITNESS in this place: Date: November 22, 2023 Time: 2:00 p.m. Address: 10880 Wilshire Bould	30-2023-01331710-CU-WT-CJC mber of deponent, if known): rand Blvd., Ste 700 Glendale, CA 91203 action at the following date, time, and
DEPOSITION SOBPOEINA OR PERSONAL APPEARANCE AND PRODUCTION OF DOCUMENTS AND THINGS HE PEOPLE OF THE STATE OF CALIFORNIA, TO (name, address, and telephone nu erson Most Knowledgeable of Muddy Waters Research, LLC c/o CT Corporation, 330 N B YOU ARE ORDERED TO APPEAR IN PERSON TO TESTIFY AS A WITNESS in this place: Date: November 22, 2023 Time: 2:00 p.m. Address: 10880 Wilshire Boul	30-2023-01331710-CU-WT-CJC mber of deponent, if known): rand Blvd., Ste 700 Glendale, CA 91203 action at the following date, time, and
erson Most Knowledgeable of Muddy Waters Research, LLC do CT Colporation, 330 N B YOU ARE ORDERED TO APPEAR IN PERSON TO TESTIFY AS A WITNESS in this place: Date: November 22, 2023 Time: 2:00 p.m. Address: 10880 Wilshire Bould	action at the following date, time, and
Duto. Hereinger 22, 122	evard, 19th Floor Los Angeles, CA 90024
 a. X As a deponent who is not a natural person, you are ordered to designate one to the matters described in item 4. (Code Civ. Proc., § 2025.230.) b. X You are ordered to produce the documents and things described in item 3. c. X This deposition will be recorded stenographically x through the instant value and by x audiotape x videotape. 	
d This videotane deposition is intended for possible use at trial under Code of C	ivil Procedure section 2025.620(d).
The personal attendance of the custodian or other qualified witness and the production subpoena. The procedure authorized by Evidence Code sections 1560(b), 1561, and 15 with this subpoena.	of the original records are required by this
The documents and things to be produced and any testing or sampling being sought an See Attachment 3. Continued on Attachment 3.	
If the witness is a representative of a business or other entity, the matters upon which the as follows: See Attachment 4.	ne witness is to be examined are described
X Continued on Attachment 4. IF YOU HAVE BEEN SERVED WITH THIS SUBPOENA AS A CUSTODIAN OF CONSUMER OF CODE OF CIVIL PROCEDURE SECTION 1985.3 OR 1985.6 AND A MOTION TO QUASH OR A SERVED ON YOU, A COURT ORDER OR AGREEMENT OF THE PARTIES, WITNESSES, AND AFFECTED MUST BE OBTAINED BEFORE YOU ARE REQUIRED TO PRODUCE CONSUMER	NOBJECTION HAS BEEN CONSUMER OR EMPLOYEE R OR EMPLOYEE RECORDS.
At the deposition, you will be asked questions under oath. Questions and answers are recorded stern transcribed for possible use at trial. You may read the written record and change any incorrect answ to receive witness fees and mileage actually traveled both ways. The money must be paid, at the opeither with service of this subpoena or at the time of the deposition. Unless the court orders or you a individual, the deposition must take place within 75 miles of your residence or within 150 miles of your county of the court where the action is pending. The location of the deposition for all deponents is go 2025, 250.	ographically at the deposition; later they are ers before you sign the deposition. You are entitled tion of the party giving notice of the deposition, gree otherwise, if you are being deposed as an ur residence if the deposition will be taken within the overned by Code of Civil Procedure section
DISOBEDIENCE OF THIS SUBPOENA MAY BE PUNISHED AS CONTEMPT BY THE FOR THE SUM OF \$500 AND ALL DAMAGES RESULTING FROM Y	S COURT. YOU WILL ALSO BE LIABLE OUR FAILURE TO OBEY.
	SIGNATURE OF PERSON ISSUING SUBPOENA)
Allison C. Aguirre Attorneys for	r The Change Company CDFI LLC
(TYPE OR PRINT NAME)	(TITLE)

DEPOSITION SUBPOENA FOR PERSONAL APPEARANCE AND PRODUCTION OF DOCUMENTS AND THINGS Form Adopted for Mandatory Use Judicial Council of California SUBP-020 [Rev. January 1, 2009]

Code of Civil Procedure §§ 2020.510, 2025.220, 2025.230, 2025.250, 2025.620; Government Code, § 68097.1 www.courts.ca.gov

Case 8:17-cv-00118-DMG-DFM Document 645-2 Filed 12/01/23 Page 33 of 54 Page ID #:25584

SUBP-020

		-
PLAINTIFF/PETITIONER: Adam Levine DEFENDANT/RESPONDENT: The Change Company CDFI LLC	CASE NUMBER: 30-2023-01331710-CU-WT-CJC	

PROOF OF SERVICE OF DEPOSITION SUBPO AND PRODUCTION OF DOCU	ENA FOR PERSONAL APPEARANCE MENTS AND THINGS	
I served this <i>Deposition Subpoena for Personal Appearance and Pro</i> copy to the person served as follows:	duction of Documents and Things by personally delivering	ıg a
a. Person served (name):		
b. Address where served:		
c. Date of delivery:		
d. Time of delivery:		
e. Witness fees and mileage both ways (check one):		
(1) were paid. Amount: \$		
(2) were not paid.		
(3) were tendered to the witness's		
public entity employer as		
required by Government Code section 68097.2. The amount		
tendered was (specify): \$		
f. Fee for service:		
I received this subpoena for service on (date):	,	
Person serving:		
a. Not a registered California process server		
b. California sheriff or marshal		
c. Registered California process server.		
d. Employee or independent contractor of a registered Califo		
e. Exempt from registration under Business and Professions	Code section 22350(b)	
f. Registered professional photocopier		
g. Exempt from registration under Business and Professions		
h. Name, address, telephone number, and, if applicable, county of	registration and number:	
,		
declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.	(For California sheriff or marshal use only) I certify that the foregoing is true and correct.	
pate:	Date:	
	K	
	A COUNTRY OF	
(SIGNATURE)	(SIGNATURE)	
IJRP-020 (Rev. January 1, 2009)	SERVICE	Page 2 of 2
RUPP-020 [Rev. January 1, 2009]	A PUT LI A SHI	

DEPOSITION SUBPOENA FOR PERSONAL APPEARANCE AND PRODUCTION OF DOCUMENTS AND THINGS

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Adam Levine v. The Change Company CDFI LLC, et. al.,
Orange County Superior Court, Case No. 30-2023-01331710-CU-WT-CJC
Action date: 06/20/2023
File No.: 9106-0005

ATTACHMENT 3

I. DEFINITIONS OF TERMS

- 1. "YOU" and "YOUR" shall refer to the subpoenaed party, MUDDY WATERS RESEARCH, LLC, and shall include any subsidiaries, agents, employees, independent contractors, representatives, and any other PERSON(S) (as defined below) acting on its behalf.
- 2. "LEVINE" shall mean and refer to Adam Levine, DOB: 1/15/1969, and/or any PERSON acting on his behalf or under his direction or control.
- 3. "TCC" shall mean and refer to The Change Company CDFI LLC, including its employees, agents, assigns, attorneys, independent contractors, representatives, subsidiaries and affiliates (including but not limited to Change Home Mortgage, Xchange, TCC Manager, or any other affiliate), employees at such subsidiaries and affiliates, and any other PERSON(S) (as defined below) acting on its behalf or under its direction or control.
- 4. "S. SUGARMAN" shall mean and refer to Steven Sugarman, founder of TCC, and/or any PERSON acting on his behalf or under his direction or control.
- 5. "J. SUGARMAN" shall mean and refer to Jason Sugarman and/or any PERSON acting on his behalf or under his direction or control.
- 6. "BROOKS" shall mean and refer to Blake Brooks and/or any PERSON acting on her behalf or under her direction or control.
- 7. "PERSON" shall mean and include a natural PERSON or PERSONS, a group of natural PERSONS acting as individuals, a group of natural PERSONS acting in a collegial capacity (e.g., as a committee, board of directors, etc.), an association, corporation, company, partnership, joint venture, and any other incorporated or unincorporated business, enterprise, or entity, unless otherwise limited herein.
- 8. "DOCUMENT" or "DOCUMENTS" shall mean and refer to all "writings," as that term is defined in Section 250 of the California Evidence Code, and shall include, but not be limited to, each

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- originals, duplicate originals, facsimiles and extra copies or reproductions of all such written, printed, typed, reported, recorded or graphic matter included above, upon which notations and writing, print or otherwise, have been made or to which such notations have been appended, any electronically stored data on magnetic or optical storage media as an "active" file or files (readily readable by one or more computer applications or forensics software), any "deleted" but recoverable electronic files of said media; any electronic file fragments (files that have been deleted and partially overwritten with new data), and slack (data fragments stored randomly from random access memory on a hard drive during the normal operation of a computer [RAM slack] or residual data left on the hard drive after new data has overwritten some but not all of previously stored data). A reference to any one or more of these types of documents shall be construed to include all other types of documents without limitation.
- 10. The term "COMMUNICATIONS" shall have the broadest possible meaning and shall include all means of any contact whatsoever, including any transmission or exchange of words, numbers,

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- and/or TikTok, or electronic communications such as messages sent via Signal and/or WhatsApp.

 11. The term "RELATING TO" is used in its broadest sense and includes all matter directly or indirectly embodying, containing, comprising, indicating, concerning, referring to, reflecting, mentioning, identifying, describing, discussing, involving, evidencing, or otherwise pertaining to, arising out of, or in connection with whether legally, logically, or factually) the referenced subject, including the referenced subject itself or any litigation involving the referenced subject.
- 12. The words "and" and "or" shall be construed conjunctively or disjunctively as is necessary to make the request inclusive rather than exclusive.
- 13. The past tense shall be construed to include the present test, and vice versa, to make the request inclusive rather than exclusive.
- 14. The singular shall be construed to include the plural, and vice versa, to make the request inclusive rather than exclusive.
- 15. Unless specifically defined herein, all words and terms used herein shall be construed and interpreted according to ordinary custom, usage, and meaning.

II. DOCUMENTS TO BE PRODUCED

- 1. All COMMUNICATIONS and DOCUMENTS between YOUR representative(s) and LEVINE regarding TCC and/or S. SUGARMAN.
- 2. All DOCUMENTS and COMMUNICATIONS that LEVINE sent YOU regarding TCC and/or S. SUGARMAN.

ATTACHMENT 4

DEFINITIONS OF TERMS

- "YOU" and "YOUR" shall refer to the subpoenaed party, MUDDY WATERS RESEARCH LLC, and shall include any subsidiaries, agents, employees, independent contractors, representatives, and any other PERSON(S) (as defined below) acting on its behalf.
- "LEVINE" shall mean and refer to Adam Levine, DOB: 1/15/1969, and/or any PERSON acting on his behalf or under his direction or control.
- "TCC" shall mean and refer to The Change Company CDFI LLC, including its employees, agents, assigns, attorneys, independent contractors, representatives, subsidiaries and affiliates (including but not limited to Change Home Mortgage, Xchange, TCC Manager, or any other affiliate), employees at such subsidiaries and affiliates, and any other PERSON(S) (as defined below) acting on its behalf or under its direction or control.
- "S. SUGARMAN" shall mean and refer to Steven Sugarman, founder of TCC, and/or any PERSON acting on his behalf or under his direction or control.
- "J. SUGARMAN" shall mean and refer to Jason Sugarman and/or any PERSON acting on his behalf or under his direction or control.
- "BROOKS" shall mean and refer to Blake Brooks and/or any PERSON acting on her behalf or under her direction or control.
- "PERSON" shall mean and include a natural PERSON or PERSONS, a group of natural PERSONS acting as individuals, a group of natural PERSONS acting in a collegial capacity (e.g., as a committee, board of directors, etc.), an association, corporation, company, partnership, joint venture, and any other incorporated or unincorporated business, enterprise, or entity, unless otherwise limited herein.
- "DOCUMENT" or "DOCUMENTS" shall mean and refer to all "writings," as that term 26 | is defined in Section 250 of the California Evidence Code, and shall include, but not be limited to, each and every form in which information is kept, however produced, reproduced or stored, in YOUR actual or constructive possession, custody or control, and whether prepared, published or released by YOU or

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- originals, duplicate originals, facsimiles and extra copies or reproductions of all such written, printed, typed, reported, recorded or graphic matter included above, upon which notations and writing, print or otherwise, have been made or to which such notations have been appended, any electronically stored data on magnetic or optical storage media as an "active" file or files (readily readable by one or more computer applications or forensics software), any "deleted" but recoverable electronic files of said media; any electronic file fragments (files that have been deleted and partially overwritten with new data), and slack (data fragments stored randomly from random access memory on a hard drive during the normal operation of a computer [RAM slack] or residual data left on the hard drive after new data has overwritten some but not all of previously stored data). A reference to any one or more of these types of documents shall be construed to include all other types of documents without limitation.
- 10. The term "COMMUNICATIONS" shall have the broadest possible meaning and shall include all means of any contact whatsoever, including any transmission or exchange of words, numbers, graphic material, or other information, either orally, electronically, or in writing, whether made, received, or participated in, and includes without limitation any conversion, correspondence, letter,

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notes, memorandum, inter-office or intra-office correspondence, telephone call, telegraph, telex, telecopy, facsimile, electronic mail, internet communication, text by phone, other electronic message, cable, tape recording, discussion, face-to-face meeting, conference or meeting of any kind (whether in person, by audio, video, telephone, or in any other form), communications of any sort via social media (including direct messages), including but not limited to Twitter or X, Instagram, LinkedIn, SnapChat, and/or TikTok, or electronic communications such as messages sent via Signal and/or WhatsApp.

- or indirectly embodying, containing, comprising, indicating, concerning, referring to, reflecting, mentioning, identifying, describing, discussing, involving, evidencing, or otherwise pertaining to, arising out of, or in connection with whether legally, logically, or factually) the referenced subject, including the referenced subject itself or any litigation involving the referenced subject.
- 12. The words "and" and "or" shall be construed conjunctively or disjunctively as is necessary to make the request inclusive rather than exclusive.
- 13. The past tense shall be construed to include the present test, and vice versa, to make the request inclusive rather than exclusive.
- 14. The singular shall be construed to include the plural, and vice versa, to make the request inclusive rather than exclusive.
- 15. Unless specifically defined herein, all words and terms used herein shall be construed and interpreted according to ordinary custom, usage, and meaning.

II. TOPICS OF EXAMINATION

- YOUR efforts to locate and produce DOCUMENTS in response to this subpoena.
- 2. All COMMUNICATIONS and DOCUMENTS between YOUR representative(s) and LEVINE regarding TCC and/or S. SUGARMAN.
- 3. All DOCUMENTS and COMMUNICATIONS that LEVINE sent YOU regarding TCC and/or S. SUGARMAN.

1	4. All COMMUNICATIONS between YOU and any PERSON forwarding the			
2	DOCUMENTS and COMMUNICATIONS that LEVINE sent YOU regarding TCC and/or S.			
3	SUGARMAN.			
4	5. All COMMUNICATIONS between YOU and any PERSON, including the			
5	DOCUMENTS and COMMUNICATIONS that LEVINE sent YOU, regarding TCC and/or S.			
6	SUGARMAN.			
7	6. All COMMUNICATIONS and DOCUMENTS between YOU and LEVINE regarding J.			
8	SUGARMAN.			
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	ATTACHMENT 4 TO DEPOSITION SUBPOENA FOR PERSONAL APPEARANCE AND REQUESTS FOR			

SUBP-020

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rorney or Party Without attorney <i>(Name, State Ber number, and address):</i> ra A.H. Shortz (SBN 239609); Alexandra D. Miller (SBN 347969); amantha A. Drysdale (SBN 307233); Allison C. Aguirre (SBN 312544) chelman & Robinson, LLP, 10880 Wilshire Blvd., 19th Floor, Los Angeles, CA 9002	FOR COURT USE ONLY		
TELEPHONE NO.: (310) 299-5500 FAX NO. (Optional): (310) 299-5600 MAIL ADDRESS (Optional): Ishortz@mrllp.com; sdrysdale; aaguirre@mrllp.com ATTORNEY FOR (Name): Defendant The Change Company CDFI, LLC			
IPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE TREET ADDRESS: 700 Civic Center Drive West MILING ADDRESS: 700 Civic Center Drive West Y AND ZIP CODE: Santa Ana, CA 92701 BRANCH NAME: Central Justice Center			
PLAINTIFF/ PETITIONER: Adam Levine EFENDANT/ RESPONDENT: The Change Company CDFI LLC			
DEPOSITION SUBPOENA OR PERSONAL APPEARANCE AND PRODUCTION OF DOCUMENTS AND THII	CASE NUMBER: 30-2023-01331710-CU-WT-CJC		
THE PEOPLE OF THE STATE OF CALIFORNIA, TO (name, address, and telephoners on Most Knowledgeable of Muddy Waters LLC c/o CT Corporation, 330 N Brand YOU ARE ORDERED TO APPEAR IN PERSON TO TESTIFY AS A WITNESS implace:	Diva., Dio 100 Cionadio,		
Date: 14040(1100) 22) 2424	Boulevard, 19th Floor Los Angeles, CA 90024		
 a. X As a deponent who is not a natural person, you are ordered to designate to the matters described in item 4. (Code Civ. Proc., § 2025.230.) b. X You are ordered to produce the documents and things described in item c. X This deposition will be recorded stenographically X through the instant by X audiotape X videotape. 			
This videotane deposition is intended for possible use at trial under Code	e of Civil Procedure section 2025.620(d).		
The personal attendance of the custodian or other qualified witness and the production of the original records are required by this subpoena. The procedure authorized by Evidence Code sections 1560(b), 1561, and 1562 will not be deemed sufficient compliance with this subpoena.			
The documents and things to be produced and any testing or sampling being sourced. See Attachment 3. X Continued on Attachment 3.	ght are described as follows:		
If the witness is a representative of a business or other entity, the matters upon w as follows: See Attachment 4.	hich the witness is to be examined are described		
X Continued on Attachment 4. IF YOU HAVE BEEN SERVED WITH THIS SUBPOENA AS A CUSTODIAN OF CONSUM CODE OF CIVIL PROCEDURE SECTION 1985.3 OR 1985.6 AND A MOTION TO QUASH SERVED ON YOU, A COURT ORDER OR AGREEMENT OF THE PARTIES, WITNESSES AFFECTED MUST BE OBTAINED BEFORE YOU ARE REQUIRED TO PRODUCE CONS	S, AND CONSUMER OR EMPLOYEE UMER OR EMPLOYEE RECORDS.		
	ed stenographically at the deposition; later they are		
transcribed for possible use at trial. You may read the written record and change any incorrect to receive witness fees and mileage actually traveled both ways. The money must be paid, at either with service of this subpoena or at the time of the deposition. Unless the court orders of individual, the deposition must take place within 75 miles of your residence or within 150 miles county of the court where the action is pending. The location of the deposition for all deponent 2025 250.	the option of the party giving notice of the deposition, you agree otherwise, if you are being deposed as an s of your residence if the deposition will be taken within the ts is governed by Code of Civil Procedure section		
transcribed for possible use at trial. You may read the written record and change any incorrector receive witness fees and mileage actually traveled both ways. The money must be paid, at either with service of this subpoena or at the time of the deposition. Unless the court orders of individual, the deposition must take place within 75 miles of your residence or within 150 miles county of the court where the action is pending. The location of the deposition for all deponen	the option of the party giving notice of the deposition, you agree otherwise, if you are being deposed as an sof your residence if the deposition will be taken within this is governed by Code of Civil Procedure section Y THIS COURT. YOU WILL ALSO BE LIABLE		
transcribed for possible use at trial. You may read the written record and change any incorrect to receive witness fees and mileage actually traveled both ways. The money must be paid, at either with service of this subpoena or at the time of the deposition. Unless the court orders of individual, the deposition must take place within 75 miles of your residence or within 150 miles county of the court where the action is pending. The location of the deposition for all deponen 2025.250. DISOBEDIENCE OF THIS SUBPOENA MAY BE PUNISHED AS CONTEMPT B FOR THE SUM OF \$500 AND ALL DAMAGES RESULTING FROM	Y THIS COURT. YOU WILL ALSO BE LIABLE OM YOUR FAILURE TO OBEY.		
transcribed for possible use at trial. You may read the written record and change any incorrect to receive witness fees and mileage actually traveled both ways. The money must be paid, at either with service of this subpoena or at the time of the deposition. Unless the court orders or individual, the deposition must take place within 75 miles of your residence or within 150 miles county of the court where the action is pending. The location of the deposition for all deponen 2025.250. DISOBEDIENCE OF THIS SUBPOENA MAY BE PUNISHED AS CONTEMPT B FOR THE SUM OF \$500 AND ALL DAMAGES RESULTING FROM THE SUM OF \$500 AND ALL DAMAGES RES	Y THIS COURT. YOU WILL ALSO BE LIABLE OM YOUR FAILURE TO OBEY.		

DEPOSITION SUBPOENA FOR PERSONAL APPEARANCE AND PRODUCTION OF DOCUMENTS AND THINGS

Form Adopted for Mandatory Use Judicial Council of California SUBP-020 [Rev. January 1, 2009]

Code of Civil Procedure §§ 2020.510, 2025,220, 2025.230, 2025.250, 2025.620; Government Code, § 68097.1 www.courts.ca.gov

Case 8:17-cv-00118-DMG-DFM Document 645-2 File #:25594

	SUBP-020
PLAINTIFF/PETITIONER: Adam Levine DEFENDANT/RESPONDENT: The Change Company CDFI LLC	CASE NUMBER: 30-2023-01331710-CU-WT-CJC
PROOF OF SERVICE OF DEPOSITION SUBPO	DENA FOR PERSONAL APPEARANCE JMENTS AND THINGS
I served this Deposition Subpoena for Personal Appearance and Proceedings to the person served as follows:	
a. Person served (name):	
b. Address where served:	
2. / 100.00	
c. Date of delivery:	
d. Time of delivery:	
e. Witness fees and mileage both ways (check one):	
(1) were paid. Amount: \$	
(2) were not paid.	
(3) were tendered to the witness's public entity employer as	
required by Government Code	
section 68097.2. The amount tendered was (specify): \$	
f. Fee for service:	
t. Fee for service	
B. Person serving:	
a. Not a registered California process server	
b. California sheriff or marshal	
c. Registered California process server.	
d. Employee or independent contractor of a registered California	
e. Exempt from registration under Business and Professions	Code section 22350(b)
f. Registered professional photocopier	Code coeffon 20451
g. Exempt from registration under Business and Professions	
h. Name, address, telephone number, and, if applicable, county of	registration and number.
	J
I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.	(For California sheriff or marshal use only) I certify that the foregoing is true and correct.
Date:	Date:
	<u>*</u>
	/ / / / / / / / / / / / / / / / / / /
(SIGNATURE)	(SIGNATURE)

PROOF OF SERVICE
DEPOSITION SUBPOENA FOR PERSONAL APPEARANCE
AND PRODUCTION OF DOCUMENTS AND THINGS

SUBP-020 [Rev. January 1, 2009]

Page 2 of 2

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Adam Levine v. The Change Company CDFI LLC, et. al.,
Orange County Superior Court, Case No. 30-2023-01331710-CU-WT-CJC
Action date: 06/20/2023
File No.: 9106-0005

ATTACHMENT 3

I. DEFINITIONS OF TERMS

- 1. "YOU" and "YOUR" shall refer to the subpoenaed party, MUDDY WATERS, LLC, and shall include any subsidiaries, agents, employees, independent contractors, representatives, and any other PERSON(S) (as defined below) acting on its behalf.
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- 5. "J. SUGARMAN" shall mean and refer to Jason Sugarman and/or any PERSON acting on his behalf or under his direction or control.
- 6. "BROOKS" shall mean and refer to Blake Brooks and/or any PERSON acting on her behalf or under her direction or control.
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- 8. "DOCUMENT" or "DOCUMENTS" shall mean and refer to all "writings," as that term is defined in Section 250 of the California Evidence Code, and shall include, but not be limited to, each

and every form in which information is kept, however produced, reproduced or stored, in YOUR actual or constructive possession, custody or control, and whether prepared, published or released by YOU or by any other person or entity, including but not limited to, letters, reports, agreements, correspondence, intra-office or inter-office correspondence, electronic mail messages, instant messages, telegrams, minutes or records of meetings, reports or summaries of investigations, expressions or statements of policy, opinions or reports of consultants, lists, drafts, revisions, invoices, receipts, original and preliminary notes, preliminary sketches, records, ledgers, contracts, bills of lading, bills, inventories, financial data, maps, memoranda, accounting and financial records, diaries, journals, calendars, statements, work papers, videotapes, audiotapes, photographs, pamphlets, brochures, advertisements, trade letters, press releases, drawings, recaps, tables, articles, summaries of conversations, computer cards, tapes, disks, and any other means of electronically or magnetically maintained information, printouts, notations of any sort of social media (including direct messages), including but not limited to Twitter or X, Instagram, LinkedIn, SnapChat, and/or TikTok, and electronic communications such as messages sent via text, Signal, and/or WhatsApp. "DOCUMENT" and "DOCUMENTS" include, without limitation, all originals and non-identical copies.

- The term "DOCUMENTS" shall also mean and include, without limitation, any and all originals, duplicate originals, facsimiles and extra copies or reproductions of all such written, printed, typed, reported, recorded or graphic matter included above, upon which notations and writing, print or otherwise, have been made or to which such notations have been appended, any electronically stored data on magnetic or optical storage media as an "active" file or files (readily readable by one or more computer applications or forensics software), any "deleted" but recoverable electronic files of said media; any electronic file fragments (files that have been deleted and partially overwritten with new data), and slack (data fragments stored randomly from random access memory on a hard drive during the normal operation of a computer [RAM slack] or residual data left on the hard drive after new data has overwritten some but not all of previously stored data). A reference to any one or more of these types of documents shall be construed to include all other types of documents without limitation.
- The term "COMMUNICATIONS" shall have the broadest possible meaning and shall include all means of any contact whatsoever, including any transmission or exchange of words, numbers,

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DOCUMENTS TO BE PRODUCED

- All COMMUNICATIONS and DOCUMENTS between YOUR representative(s) and LEVINE regarding TCC and/or S. SUGARMAN.
- All DOCUMENTS and COMMUNICATIONS that LEVINE sent YOU regarding TCC and/or S. SUGARMAN.

received, or participated in, and includes without limitation any conversion, correspondence, letter, notes, memorandum, inter-office or intra-office correspondence, telephone call, telegraph, telex, telecopy, facsimile, electronic mail, internet communication, text by phone, other electronic message, cable, tape recording, discussion, face-to-face meeting, conference or meeting of any kind (whether in person, by audio, video, telephone, or in any other form), communications of any sort via social media (including direct messages), including but not limited to Twitter or X, Instagram, LinkedIn, SnapChat, and/or TikTok, or electronic communications such as messages sent via Signal and/or WhatsApp. 11. The term "RELATING TO" is used in its broadest sense and includes all matter directly

- or indirectly embodying, containing, comprising, indicating, concerning, referring to, reflecting, mentioning, identifying, describing, discussing, involving, evidencing, or otherwise pertaining to, arising out of, or in connection with whether legally, logically, or factually) the referenced subject, including the referenced subject itself or any litigation involving the referenced subject.
- The words "and" and "or" shall be construed conjunctively or disjunctively as is necessary to make the request inclusive rather than exclusive.
- The past tense shall be construed to include the present test, and vice versa, to make the request inclusive rather than exclusive.
- The singular shall be construed to include the plural, and vice versa, to make the request inclusive rather than exclusive.
- Unless specifically defined herein, all words and terms used herein shall be construed and interpreted according to ordinary custom, usage, and meaning.

ATTACHMENT 4

I. DEFINITIONS OF TERMS

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- 1. "YOU" and "YOUR" shall refer to the subpoenaed party, MUDDY WATERS LLC, and shall include any subsidiaries, agents, employees, independent contractors, representatives, and any other PERSON(S) (as defined below) acting on its behalf.
- 2. "LEVINE" shall mean and refer to Adam Levine, DOB: 1/15/1969, and/or any PERSON acting on his behalf or under his direction or control.
- 3. "TCC" shall mean and refer to The Change Company CDFI LLC, including its employees, agents, assigns, attorneys, independent contractors, representatives, subsidiaries and affiliates (including but not limited to Change Home Mortgage, Xchange, TCC Manager, or any other affiliate), employees at such subsidiaries and affiliates, and any other PERSON(S) (as defined below) acting on its behalf or under its direction or control.
- 4. "S. SUGARMAN" shall mean and refer to Steven Sugarman, founder of TCC, and/or any PERSON acting on his behalf or under his direction or control.
- 5. "J. SUGARMAN" shall mean and refer to Jason Sugarman and/or any PERSON acting on his behalf or under his direction or control.
- 6. "BROOKS" shall mean and refer to Blake Brooks and/or any PERSON acting on her behalf or under her direction or control.
- 7. "PERSON" shall mean and include a natural PERSON or PERSONS, a group of natural PERSONS acting as individuals, a group of natural PERSONS acting in a collegial capacity (e.g., as a committee, board of directors, etc.), an association, corporation, company, partnership, joint venture, and any other incorporated or unincorporated business, enterprise, or entity, unless otherwise limited herein.
- 8. "DOCUMENT" or "DOCUMENTS" shall mean and refer to all "writings," as that term is defined in Section 250 of the California Evidence Code, and shall include, but not be limited to, each and every form in which information is kept, however produced, reproduced or stored, in YOUR actual or constructive possession, custody or control, and whether prepared, published or released by YOU or

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- 9. The term "DOCUMENTS" shall also mean and include, without limitation, any and all originals, duplicate originals, facsimiles and extra copies or reproductions of all such written, printed, typed, reported, recorded or graphic matter included above, upon which notations and writing, print or otherwise, have been made or to which such notations have been appended, any electronically stored data on magnetic or optical storage media as an "active" file or files (readily readable by one or more computer applications or forensics software), any "deleted" but recoverable electronic files of said media; any electronic file fragments (files that have been deleted and partially overwritten with new data), and slack (data fragments stored randomly from random access memory on a hard drive during the normal operation of a computer [RAM slack] or residual data left on the hard drive after new data has overwritten some but not all of previously stored data). A reference to any one or more of these types of documents shall be construed to include all other types of documents without limitation.
- 10. The term "COMMUNICATIONS" shall have the broadest possible meaning and shall include all means of any contact whatsoever, including any transmission or exchange of words, numbers, graphic material, or other information, either orally, electronically, or in writing, whether made, received, or participated in, and includes without limitation any conversion, correspondence, letter,

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notes, memorandum, inter-office or intra-office correspondence, telephone call, telegraph, telex, 2 | telecopy, facsimile, electronic mail, internet communication, text by phone, other electronic message, cable, tape recording, discussion, face-to-face meeting, conference or meeting of any kind (whether in person, by audio, video, telephone, or in any other form), communications of any sort via social media (including direct messages), including but not limited to Twitter or X, Instagram, LinkedIn, SnapChat, and/or TikTok, or electronic communications such as messages sent via Signal and/or WhatsApp.

- The term "RELATING TO" is used in its broadest sense and includes all matter directly or indirectly embodying, containing, comprising, indicating, concerning, referring to, reflecting, mentioning, identifying, describing, discussing, involving, evidencing, or otherwise pertaining to, arising out of, or in connection with whether legally, logically, or factually) the referenced subject, including the referenced subject itself or any litigation involving the referenced subject.
- The words "and" and "or" shall be construed conjunctively or disjunctively as is necessary to make the request inclusive rather than exclusive.
- The past tense shall be construed to include the present test, and vice versa, to make the request inclusive rather than exclusive.
- The singular shall be construed to include the plural, and vice versa, to make the request inclusive rather than exclusive.
- 15. Unless specifically defined herein, all words and terms used herein shall be construed and interpreted according to ordinary custom, usage, and meaning.

TOPICS OF EXAMINATION II.

- YOUR efforts to locate and produce DOCUMENTS in response to this subpoena.
- All COMMUNICATIONS and DOCUMENTS between YOUR representative(s) and LEVINE regarding TCC and/or S. SUGARMAN.
- All DOCUMENTS and COMMUNICATIONS that LEVINE sent YOU regarding TCC and/or S. SUGARMAN.

II					
	4. All COMMUNICATIONS between YOU and any PERSON forwarding the				
	DOCUMENTS and COMMUNICATIONS that LEVINE sent YOU regarding TCC and/or S.				
	SUGARMAN.				
	5. All COMMUNICATIONS between YOU and any PERSON, including the				
	DOCUMENTS and COMMUNICATIONS that LEVINE sent YOU, regarding TCC and/or S.				
	SUGARMAN.				
	6. All COMMUNICATIONS and DOCUMENTS between YOU and LEVINE regarding J.				
	SUGARMAN.				
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	4 ATTACHMENT 4 TO DEPOSITION SUBPOENA FOR PERSONAL APPEARANCE AND REQUESTS FOR				

PROOF OF SERVICE

Adam Levine v. The Change Company CDFI LLC OCSC Case No. 30-2023-01331710-CU-WT-CJC

STATE OF CALIFORNIA, LOS ANGELES

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I am employed in the County of Los Angeles, State of California. I am over the age of 18 and not a party to the within action. My business address is 10880 Wilshire Blvd., 19th Floor, Los Angeles, California 90024.

On October 20, 2023, I served the document(s) described as follows: **DEFENDANT THE CHANGE COMPANY CDFI, LLC'S NOTICE OF ISSUANCE OF SUBPOENAS** on the interested parties in the action, by placing a true copy thereof enclosed in a sealed envelope(s) addressed to the following addressee(s):

SEE ATTACHED SERVICE LIST

- BY MAIL: I caused such envelope to be deposited in the mail at Irvine, California. The envelope was mailed with postage thereon fully prepaid. I am "readily familiar" with the law firm's practice of collection and processing correspondence for mailing. Under the practice, it would be deposited with the U.S. Postal Service on that same day with postage thereon fully prepaid at Irvine, California, in the ordinary course of business. I am aware that on motion of a party served, service is presumed invalid if the postal cancellation date or postage meter is more than one day after the date of deposit for mailing the affidavit.
- BY ELECTRONIC MAIL: I caused the documents to be sent to the persons at the email addresses above. By personally transmitting to the above-named persons on the date below, originating from the Michelman & Robinson, LLP's electronic mail address, pursuant to the C.R.C. 2060 and Government Code § 11440.20. A true copy of the above-described documents were transmitted by electronic transmission through the Michelman & Robinson, LLP's mail server, which did not report any error in sending the transmission.
- [X] (BY OVERNIGHT MAIL) I am readily familiar with the practice of Michelman & Robinson LLP for the collection and processing of correspondence for overnight delivery and know that the document(s) described herein where sealed in an envelope and will be deposited in a box or other facility regularly maintained by Federal Express/United Postal Service/Overnite Express in Los Angeles, CA for overnight delivery.
- [X] (STATE) I declare under penalty of perjury under the laws of the State of California that the above is true and correct.

Executed on October 20, 2023, at Los Angeles, California.

Gabriella Merino

PROOF OF SERVICE

SERVICE LIST Adam Levine v. The Change Company CDFI LLC OCSC Case No. 30-2023-01331710-CU-WT-CJC D. Aaron Brock, Esq. BROCK & GONZALES, LLP 6701 Center Drive West. Ste.610 Los Angeles, CA 90045 Tel: (310) 294-9595 Email: ab@brockgonzales.com Attorney for Plaintiff, ADAM LEVINE Attorney for Plaintiff, ADAM LEVINE 7 David Lizerbram, Esq. DAVID LIZERBRAM & ASSOCIATES 3180 University Avenue, Suite 260 San Diego, CA 92104 Tel: (619) 517-2272 10 Fax: (619) 393-0498 Email: david@lizerbramlaw.com PROOF OF SERVICE

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DECLARATION OF CUSTODIAN OF RECORDS

Regarding:		
SS#		
DOB or Other ID#	Our File#	
I am duly authorized as Custodian of Records (or other qualified	witness) with the authority to certify records for:	
• 9		
Address:		
☐ CERTIFICATION OF RECORDS COPIED		
Including this declaration, all documents, records, and othe or Authorization which are in my custody have been photod direction and control: and the copy submitted with declarate	opied at my office, in my presence, under my	
To the best of my knowledge all records referred to above the above-named business, in the ordinary course of busine events recorded.	vere prepared or compiled by the personnel of ess, at or near the time of the acts, conditions, or	
No documents, records, or other things have been withheld	in order to avoid their being photocopied.	
Certain records were omitted because:		
	s found royed not taken at this facility patient has them cause this is a prepaid health plan	
This certification is limited to the information supplied to rexist under another name, another spelling, or other ident	ne in the attached document: records may	
CUSTODIAN SIGNATURE I DECLARE under penalty of perjury the foregoing is true	and correct.	
Executed on	At,	State to be filled
Print Name	Signed	in by Custodian
Phone #		

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